



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: James A. Williams
Serial No.: 08/957,494
Filed: October 24, 1997
For: Non-Slip and Ventilated Horse Saddle Pad
Group Art Unit: 3643
Examiner: Swiatek, R.
Attorney's Docket No. 3843

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DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I believe I am the original, first and sole inventor of the invention entitled "Non-Slip and Ventilated Horse Saddle Pad" described and claimed in the specification which was filed on October 24, 1997 as Application Serial No. 08/957,494.

I have reviewed and understand the contents of the specification, including the claims, in the above-referenced application, as amended by any amendment specifically referred to in the Declaration.

I acknowledge my duty pursuant to 37 C.F.R. §1.56 to disclose information of which I am aware which is material to the patentability of this application.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that

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willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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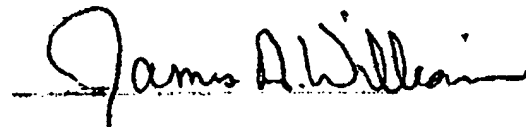
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